

LIMITED LIABILITY PARTNERSHIP
"TEHTRANSSEVIS PV"

BIN 031240007814

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEHTRANSSEVIS PV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Chokina, 42, Apt 148
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	43121 - Excavation
Officer	Kajupov Ruslan Muratovich · Director · 24/04/2019 - present
Former officers	Akpanbaev Ashot Kurmanbekovich · Officer · 30/03/2016 Ryzhkov Boris Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · latest case: 09/09/2021
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	33,419,178 -93 %	37,234,906 11 %	2,953,122 -92 %
Tax payments	539,019 -93 %	600,563 11 %	47,631 -92 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.